

Chairperson: Supervisor Richard D. Nyklewicz, Jr.

Clerk: Delores "Dee" Hervey, 278-4230

Research Analyst: Steve Cady, 278-4347

**SPECIAL COMMITTEE MEETING
ON
FINANCE AND AUDIT
Thursday, April 13, 2006 – 8:30 A.M.**

Milwaukee County Courthouse - Room 201-B

MINUTES

CASSETTE # 41: Side A, #0211-End

CASSETTE # 41: Side B, #01-55

PRESENT: Supervisors McCue, Mayo*, Coggs-Jones*, Johnson, Broderick, West and Nyklewicz (Chair)-7

*Supervisors Mayo and Coggs-Jones were not present at the time of the roll call, but arrived shortly thereafter.

SCHEDULED ITEMS:

1. 06-1 A. Unallocated Contingent Fund Transfer 1945-8901 to Corporation Counsel for \$150,000 for the special prosecution by the Ethics Board. **(Laid over 4/6/06 by a vote of 4-3) (Communication from Corporation Counsel regarding the requested Fund Transfer for the Ethics Board.)**

41-A-220

APPEARANCES:

William Domina, Corporation Counsel

Dan Hanley, Ethics Board Member

Ms. Rose, Concerned Citizen

ACTION BY: (McCue) Amend fund transfer from \$150,000 to \$75,000.

Supervisor West offered the following written amendment: *reduce the appropriation from the Appropriation for Contingencies by \$100,000, from \$150,000 to \$50,000 and reduce the allocation to the Corporation Counsel, Miscellaneous Legal Fees, by \$100,000 from \$150,000 to \$50,000.*

Discussion ensued at length with Q&A.

Vote on the motion to amend fund transfer from \$150,000 to \$75,000. 4-3

AYES: McCue, Broderick, West and Nyklewicz (Chair)-4

NOES: Coggs-Jones, Mayo and Johnson-3

SCHEDULED ITEMS (CONTINUED):

41-B-

ACTION BY: (McCue) Approve as amended. Vote 4-3

AYES: McCue, Broderick, West and Nyklewicz (Chair)-4

NOES: Coggs-Jones, Mayo and Johnson-3

No action was taken on Supervisor West's amendment.

Staff Present:

Steve Cady, County Board Fiscal and Budget Analyst

William Domina, Corporation Counsel

Steve Agostini, Fiscal and Budget Administrator, DAS

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned 9:15 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

The deadline for items for the next regular meeting

(Friday, May 5, 2006)

is Thursday, April 20, 2006

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Thursday, April 20, 2006***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*